

**DEER CREEK DRAINAGE BASIN AUTHORITY**

**Regular Meeting  
April 20, 2015**

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

**Call Meeting to Order and Roll Call**

Mrs. Pastura called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mrs. Pastura, Mr. Sutter, Mr. Simonetti, Mrs. Lesic, Mrs. Bieniek, Mr. Trocki, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Hammerman. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

**Flag Salute**

The Board rose and recited the Pledge of Allegiance to the Flag.

**Reading and Approval of Minutes**

*Workshop Meeting of April 15, 2015*

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of April 15, 2015.  
Motion carried unanimously.

**Accountant's Report**

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

**Treasurer's Report**

The following tap and assessment payments have been received since the last regular meeting.

Michael Freidhof	Tap Fee - 35 Hemphill Rd	2,000.00
Costa Industries	Tap Fee - 3691 Saxonburg Blvd	2,000.00
Pitell Contracting	Tap Fee - 882 Ashley Road	2,000.00
Ricciuti Construction	Tap Fee - 1040 Diane Lane	2,000.00
Glasso Building Co.	Tap Fees - Lots 21 & 20 Whisp. Pines	16,000.00

Of these tap fees \$15,600.00 will be transferred to the Capital Improvement Fund and \$8,400.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to approve the Treasurer's Report and the paid bills for the month of March. Motion carried unanimously.

**Solicitor's Report**

Mr. Brown said he had nothing new to report.

**Engineer's Report**

*West Deer Senior Citizen's Center*

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to award the contract for this project to W. A. Petrakis in the amount of \$218,910.00. Motion carried unanimously.

**Manager's Report**

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to move the meeting into Executive Session at 7:12 p.m. to discuss a right-of-way issue.

Mrs. Pastura reconvened the meeting at 7:21 p.m. and said the Executive Session concerned a right-of-way issue.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7/16/15

Susan M. Pastura